

**MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE**

Thursday, February 11, 2016 – 7:45 p.m. – Room 445 State Capitol

Members Present:

Speaker Gregory H. Hughes, Chair
President Wayne L. Niederhauser, Vice Chair
Sen. J. Stuart Adams
Sen. Gene Davis
Sen. Luz Escamilla
Sen. Peter C. Knudson
Sen. Karen Mayne
Sen. Ralph Okerlund
Rep. Patrice M. Arent
Rep. Joel K. Briscoe

Rep. Rebecca Chavez-Houck
Rep. James A. Dunnigan
Rep. Francis D. Gibson
Rep. Brian S. King
Rep. Brad R. Wilson

Staff Present:

Mr. Michael E. Christensen, Director
Mr. John L. Fellows, General Counsel
Ms. Denise L. Udy, Administrative Assistant

Note: A list of other present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Niederhauser called the meeting to order at 1:40 p.m.

MOTION: Vice Chair Hughes made a motion to approve the minutes of the December 9, 2014 meeting. The motion passed unanimously with Sen. Mayne absent for the vote.

2. Reappointment of John M. Schaff as Auditor General

3. Other Items / Adjourn

MOTION: Sen. Knudson made a motion to adjourn the meeting. The motion passed unanimously. Sen. Mayne was absent for the vote.

Chair Niederhauser adjourned the meeting at 2:13 p.m.